

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on March 26, 2010.

Mayor Cline led the Pledge of Allegiance.

Mayor Cline called the meeting to order at 8:30 a.m.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City Department Heads: City Administrator Sue McLaughlin, Attorney & Treasurer J. Preston Owen, Police Chief David Griffith, Deputy Police Chief Adam Weinstock, Deputy Police Chief Jeff Branson, Water Treatment Plant Superintendent Jim Lang, Public Works Director David Wortman, Assistant Public Works Director Chris Hartbank, Parks/Lakes/Cemetery Superintendent Kurt Stretch, Fire Chief Tony Nichols, Community Development Coordinator Kyle Gill, Tourism Director Angelia Burgett, Library Director Ryan Franklin (8:37 a.m.) and City Clerk Susan O'Brien. Representatives from the Policemen's bargaining unit who physically attended were Lt. Jon Seiler and Officer Jeff Wines. Representatives from the Firemen's bargaining unit who physically attended were Captain Sean Junge, Firefighter Fred Reynolds, Driver Jeff Hilligoss, Driver Bart Owen, and Driver Kenny Clatfelter.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2010-5287, approving and causing publication of the Official Zoning Map of the City of Mattoon, Illinois.

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## **CITY OF MATTOON, ILLINOIS**

### **ORDINANCE NO. 2010-5287**

#### **ORDINANCE APPROVING AND CAUSING PUBLICATION OF THE OFFICIAL ZONING MAP OF THE CITY OF MATTOON, ILLINOIS**

**WHEREAS**, the Illinois Municipal Code requires the City Council of the City of Mattoon, Illinois to cause to be published each year a map showing the existing zoning classifications and revisions made during the preceding year and the map so published shall be the Official Zoning Map for the City of Mattoon; and

**WHEREAS**, the Community Development Coordinator has submitted a request to approve the revised Official Zoning Map; and

**WHEREAS**, after due and proposed consideration, the Mattoon City Council has deemed it to be in the best interest of the City of Mattoon to approve the new Official Zoning Map.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**Section 1.** The attached map entitled Official Zoning Map of Mattoon, Illinois dated March 31, 2010 is hereby approved as the Official Zoning Map of the City of Mattoon, Illinois pursuant to the Illinois Municipal Code and Section 159.20 of the Mattoon Code of Ordinances, which said map reflects the correct location of the official zoning districts in the City of Mattoon between March 31, 2009 and March 31, 2010.

**Section 2.** Updated versions of the Official Zoning Map may be printed in the interim between the approval of this Official Zoning Map and the approval of the Official Zoning Map next year.

**Section 3.** The City Clerk is hereby directed to publish a full-sized copy of the Official Zoning Map and to make copies available in her office for inspection and purchase by the public.

**Section 4.** The City Clerk is directed to publish this Ordinance in pamphlet form by authority of the Corporate Authorities, and this Ordinance shall be in full force and effect from and after its passage and publication in accordance with the terms of Section 1-2-4 of the Illinois Municipal Code.

Upon motion by Mayor Cline, seconded by Commissioner Hall, adopted this 26th day of March, 2010, by a roll call vote as follows:

AYES (Names): Commissioner Ervin, Commissioner Gover,  
Commissioner Hall, Commissioner Rankin,  
Mayor Cline  
NAYS (Names): None  
ABSENT (Names): None

APPROVED this 26<sup>th</sup> day of March, 2010.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on March 27, 2010.

Mayor Cline opened the floor for Council comments or questions. Coordinator Gill explained the publication in pamphlet form, eliminating the cost of publishing in the newspaper. Mayor Cline opened the floor for public comments no responders.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

FY11 Budget Presentation – Discussion of policies and strategies for FY11 to be considered by Council at a later date. Administrator McLaughlin presented a draft budget document with a presentation including the fund balance overview, general fund cash balance, GFOA fund balance standards, revenues, process of the budget, financial operating concerns, budget deficit, proposed balanced budget options and setting priorities. Administrator McLaughlin continued with a full review of the budget [Recessed at 9:39 a.m. and Reconvened at 9:48 a.m.] After the Council reviewed the balanced budget options, Chief Nichols presented an option of providing an ALS ambulance service with input from the Council and bargaining unit representatives.

Mayor Cline seconded by Commissioner Gover moved to recess to closed session at 11:27 a.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Council reconvened at 12:34 p.m.

Mayor Cline opened the floor for Council discussion and public discussion. Commissioners Ervin and Rankin discussed selling land on the east side of Lake Paradise. Administrator McLaughlin discussed making the proposed changes to the budget and presenting the finalized version before the public hearing. Commissioner Gover thanked everyone for their efforts. Attorney & Treasurer Owen announced the tentative budget would be placed on file next week.

Commissioner Hall seconded by Commissioner Gover moved to adjourn at 12:38 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk